



---

**1601 2nd Avenue North, Suite 700 - P.O. Box 3024  
Great Falls, MT 59403-3024  
Phone: 406.761.7732 Fax: 406.761.7851**

---

## **TENTATIVE AGENDA**

**Montana Wheat and Barley Committee Summer Board Meeting  
Crowne Plaza  
27 N. 27<sup>th</sup> St.  
Billings, MT  
June 27, 2016  
(As of 6-6-2016)**

### **Monday, June 27, 2016:**

- |            |                                                                                                    |
|------------|----------------------------------------------------------------------------------------------------|
| 12:00 p.m. | Lunch                                                                                              |
| 12:30 p.m. | Call to order – Chairman Schock                                                                    |
| 12:35 p.m. | Introduction of guests, adoption of tentative agenda and call for public comment – Chairman Schock |
| 12:45 p.m. | Approval of minutes from the March 24, 2016 meeting – Executive VP Watters                         |
| 12:55 p.m. | Financial Review & Budget Outlook – Executive VP Watters                                           |
| 1:10 p.m.  | Department of Agriculture Update – Deputy Director Falcon                                          |
| 1:20 p.m.  | MSU Update – Dr. Boyer                                                                             |
| 1:35 p.m.  | Guests – Wade Malchow (MillerCoors), Rick Redd (Briess)                                            |
| 2:00 p.m.  | USWA Anniversaries – Chairman Schock & Executive VP Watters                                        |
| 2:10 p.m.  | Latin American Buyers Conference – Directors Kolstad, Myllymaki and Executive VP Watters           |
| 2:20 p.m.  | Wheat Foods Council & Farm Fair – Director Conover                                                 |
| 2:30 p.m.  | Rail Service Coalition Committee – Director O'Hara                                                 |

2:40 p.m.	Transportation Update – Ben Tiller, Staff Attorney
2:55 p.m.	National Barley Growers Association – Director Mattelin & Cassidy Marn
3:05 p.m.	Program Manager Report (Canadian Global Crops, Pasta Montana Visit, Mexican Craft Brewers Trade Team) – Cassidy Marn
3:15 p.m.	Outreach Coordinator Report (Producer Tour, Seed Tour, Field Days, MGEA Golf Tournament) – Steve Becker
3:25 p.m.	Break
3:40 p.m.	Executive Vice President’s Report (State Executives Meeting, Japanese Executive Millers Trade Team) – Executive VP Watters
3:55 p.m.	Approval of out-of-state travel (See below)

### **Upcoming Events**

Jun. 28	Field Day – Huntley
Jun. 30	Field Day – Sidney
Jul. 1	Field Day – MillerCoors - Power
Jul. 4	Independence Day – Office Closed
Jul. 7	Bozeman Farm Day
Jul. 7-8	MGGA Legislator Tour - Kalispell
Jul. 17-21	PNWER – Calgary, Canada
Jul. 17-21	USWA Meeting – Fargo, ND
Jul. 25-27	USGC Board Meeting – Louisville, KY
Jul. 26-28	Colombia Millers Trade Team
Jul. 28	Field Day – Corvallis
Aug. 4	Growth Through Ag Tour – Great Falls
Aug. 7-9	Korean Crop Survey Trade Team – Great Falls
Aug. 13-17	World Brewers Congress – Denver, CO
Sep. 5	Labor Day – Office Closed
<b>Sep. 5-9</b>	<b>Tri-Accord – Niagara Falls, NY</b>
Sep. 12	MWBC Grants Process Opens
Oct. 9-15	North Asian Buyers Conference - Guam
Oct. 10	Columbus Day – Office Closed
Oct. 21-22	MT Farmer’s Union Convention – Great Falls
Oct. 24-27	Export Exchange – Detroit, MI
Oct. 28	MWBC Grants Due
Nov. 2-5	USWA Board Meeting – Denver, CO
Nov. 8	Election Day – Office Closed
Nov. 11	Veteran’s Day – Office Closed
Nov. 11-12	Celebrate Ag - Bozeman
Nov. 14-15	International Durum Forum – Minot, ND
<b>Nov. 21-22</b>	<b>NCI Meeting – Brookings, SD</b>
Nov. 24	Thanksgiving Day – Office Closed
Nov. 28-29	MWBC Budget Board Meeting – Great Falls

Nov. 29-Dec. 1  
Dec. 26

Montana Grain Growers Convention – Great Falls  
Christmas – Office Closed

4:05 p.m.      New Business – Board Meeting dates

4:15 p.m.      Adjourn